

RESOLUTION No. _____

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Chicago Metropolitan Agency for Planning:

(1) The Executive Director or his/her designee is authorized to execute and file application for Federal assistance on behalf of Chicago Metropolitan Agency for Planning with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. chapter 53, title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration,

(2) The Executive Director or his/her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

(3) The Executive Director or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Chicago Metropolitan Agency for Planning.

CERTIFICATION

The undersigned duly qualified Executive Director, acting on behalf of the Chicago Metropolitan Agency for Planning, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Chicago Metropolitan Agency for Planning Board held on May 14, 2008.

(Signature of Recording Officer)

(Title of Recording Officer)

(Date)